

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: June 11, 2007

From: Tanya Madrid  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: June 28, 2007 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Junipero Serra State Building, Carmel Room, located at 320 W. Fourth Street, Los Angeles, CA 90013.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the May 31, 2007 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Home Investment Partnership Program
- V. Joe Serna, Jr. Farmworker Housing Program
- VI. Emergency Housing and Assistance Program
- VII. Multifamily Housing Program
- VIII. Public Comment
- IX. Discussion Session
- X. Committee Member Items
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee  
AGENDA  
[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)  
Thursday, June 28, 2007  
10:00 A.M.  
320 West Fourth Street, Carmel Room  
Los Angeles, CA 90013**

**ROLL CALL:**

Dick Schermerhorn, Chairperson  
Noreen Beiro  
Michael Carnes  
Michael Carroll  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Ralph Palmer  
Elizabeth Stochl  
Carolyn Briggs  
Jay Stark

**MINUTES:**

**PAGES**

Minutes of the May 31, 2007 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**The following items are informational only:**

Funding Activity Report (FAR)

**III. PUBLIC COMMENT**

#### **IV. Home Investment Partnership Program (HOME)**

Action Item

Request for a New Program Loan

- A. City of El Centro/Chelsea Investment Corporation  
Request for a New Program Loan  
El Centro Family Apartments  
El Centro, Imperial County (\$5,000,000)

**Note:** Staff is bringing the project to Committee for reconsideration of the environmental conditions affecting the site, without a staff recommendation, based on more extensive information provided by the developer and applicant for this project.

#### **V. Joe Serna, Jr. Farmworker Housing Program**

##### **Single Family Component**

Action Item

Request for a New Program Grant

- A. City of Watsonville  
Request for a New Proposition 1C Grant  
City of Watsonville Owner-Occupied  
Rehabilitation Program  
Watsonville, Monterey County (\$350,000)
- B. Coachella Valley Housing Coalition  
Request for a New Proposition 1C Grant  
Salton City Subdivision  
Salton City, Imperial County (\$480,000)
- C. Community Housing Improvement Program (CHIP)  
Request for a New Proposition 1C Grant  
Ledger Estates Subdivision, No.7  
Orland, Glenn County (\$700,000)
- D. Community Housing Improvement Program (CHIP)  
Request for a New Proposition 1C Grant  
North Biggs Estates Subdivision  
Biggs, Butte County (\$1,500,000)

## **VI. Emergency Housing and Assistance Program**

### **Capital Development Component**

#### **Action Item**

#### **Request for a New Program Loan**

- |    |  |               |
|----|--|---------------|
| A. | Vietnam Veterans of San Diego<br>Request for a New Proposition 46 Loan<br>VVSD Apartments<br>San Diego, San Diego County   | (\$1,000,000) |
| B. | The Salvation Army<br>Request for a New Proposition 46 Loan<br>Salvation Army Santa Rosa Transitional<br>Living Program<br>Santa Rosa, Sonoma County             | (\$822,970)   |
| C. | Portals House<br>Request for a New Proposition 46 Loan<br>Western Avenue Wellness and Recovery<br>Center Transitional Housing<br>Los Angeles, Los Angeles County | (\$695,100)   |
| D. | Homeward Bound of Marin<br>Request for a New Proposition 46 Loan<br>The Next Key<br>Novato, Marin County   | (\$1,000,000) |
| E. | The Salvation Army<br>Request for a New Proposition 46 Loan<br>Transitional Housing Program<br>Lodi, San Joaquin County  | (\$721,000)   |
| F. | Substance Abuse Foundation of Long Beach<br>Request for a New Proposition 46 Loan<br>Save Our Shelter<br>Long Beach, Los Angeles County                          | (\$906,840)   |
| G. | Community Housing & Shelter Services of<br>Stanislaus County<br>Request for a New Proposition 46 Loan<br>Laura's House<br>Modesto, Stanislaus County             | (\$420,000)   |

**Item Removed**

- H. Family Supportive Housing  
Request for a New Proposition 46 Loan  
Inland Temporary Homes Emergency Shelter  
and Transitional Housing  
San Jose, Santa Clara County (\$1,000,000)
- I. African Community Resource Center  
Request for a New Proposition 46 Loan  
Refugee Safe Haven  
Los Angeles, Los Angeles County (\$997,750)

**Item Removed**

**VII. Multifamily Housing Program**

**A. Supportive Housing Component**

Action Item

Request for a New Program Loan

- 1. Anaheim Supportive Housing for Senior Adults, Inc.  
Request for a New Proposition 1C  
Integrity Housing  
Anaheim, Orange County (\$2,950,000)

**B. General Component**

Action Items

Request for New Program Loans

Recommendation by Multifamily Housing Program (MHP) staff for approval of 15 projects for \$72,603,954 of MHP General funds made available under the January 25, 2007 MHP General Notice of Funding Availability (NOFA). The NOFA announced the availability of approximately \$70 million of MHP General Funding. Three of the fifteen also include a Serna Farm Worker Multifamily Housing recommendation for awards totaling \$9,869,000).

**VIII. PUBLIC COMMENT**

**IX. DISCUSSION ITEM**

## **X. COMMITTEE MEMBER ITEMS**

## **XI. ANNOUNCEMENTS**

## **XII. ADJOURNMENT**

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